

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010835

Entity Name: AUGIE MY BOY, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1108 ANGELO AVE.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1108 ANGELO AVE.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-8479796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, SHARON
1108 ANGELO AVE.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLCZEK, VINCENT
Address: 4315 MURFIELD DR.
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: GOULD, ROBERT
Address: 1108 ANGELO AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Delete
Name: GOULD, SHARON
Address: 1108 ANGELO AVE.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLCZEK, VINCENT
Address: 5773 ARVINE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHARON GOULD

MGRM

06/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

6/23/04

Department of State
Division of Corporation

P.O. Box 6327
Tallahassee, FL 32314

L07000010835

I just went on line to submit
an annual report. When checking it
out it said this was not my let
The Notice of Intent to Dissolve
was the only request I received.

I ended up paying the \$400
late fee. My total was \$538.75
Document # L07000010835.

I called Tallahassee & explained
I never received the 1st letter &
she told me to send a letter
and maybe the late fee will be
returned.

Thank You

Sharon Gould

1108 Angelo Ave.

Lehigh Acres, FL 33971

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